The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 23, 2017, at 6:00 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

**PRESENT:**
Michiko McElfresh, President
Laurie Branch, Vice President
John Bartimole
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
Michael Martello
James Padlo
Frank Steffen, Jr.

**ABSENT:**

**STAFF PRESENT:**
Colleen Taggerty, Superintendent of Schools
Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
Alan Pole, Castallo & Silky
Tom Dinki, OTH
Subir Barua
Moved by L. Branch, seconded I. Katzenstein, to approve the proposed Meeting Agenda.  

Ayes ___9___  Nays ___0___  Motion Carried

Public Comment:  
None

Moved by M. Hirsch-Schena, seconded by J. Padlo, to adopt the following Consent Agenda items

a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Liberty Partnership Program’s Over Night Field Trip to Albany, NY from April 27, 2017, through April 29, 2017. The cost to the district is the use of a school vehicle and gas card. Approval is granted with the understanding that all school rules and regulations will be followed. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the carpeting and resurfacing floors and stairs bid to Driscoll Inc, DBA Minges Flooring in the amount of $57,276.00.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Vicki Isaman, Food Service Helper, retroactive to February 16, 2017.

Ayes ___9___  Nays ___0___  Motion Carried

Discussion Item:

a. Superintendent Search – Castallo & Silky
   
   o Topics of Discussion:
   
   ▪ Status of ad in local newspaper – to run 2/12, 2/18, 2/26, 3/4
   ▪ Important meeting dates – April 6, 18, 19, 20 and May 1, 3, 4
   ▪ Stakeholder committee training – April 25th at 3:30 in the HS Library
   ▪ Community leaders/partners meeting – May 21st at 8:00 am at Angee’s
   ▪ Invitations for finalist committees (students, OASA, OTA, OESPA, Foundation/PTOs/Music and Sports Boosters – sent out 2/9
   ▪ Survey Monkey results – 307 participated in questionnaire
   ▪ May 1, 3, 4 – finalist Schedule
   ▪ Committee input – finalist interviews
   ▪ The board discussed possible dates for the next meeting with Mr. Pole.
   
   The availability of board members is April 6, 2017, at 6:00 p.m. Vicki will schedule a special meeting.
Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from the Special Meeting and go in to Executive Session at 6:25 p.m. for the purpose of discussing: Superintendent Contract Negotiation and the performance to two particular individuals. Mr. Pole and Vicki Zaleski-Irizarry invited to attend.

Ayes 9  Nays 0  Motion Carried

Mr. Pole exited Executive Session at 7:30 pm.

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Special Meeting at 7:50 p.m.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole., to adjourn the meeting at 8:35 p.m.

Ayes 9  Nays 0  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: February 27, 2017
Sub List:

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